

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 06th August, 2026

To,

The Manager,
Listing Department,
BSE Limited,
Mumbai - 400001.

Scrip Code: 540515

Scrip Id: KANUNGO

Sub: Intimation of Board Meeting to be held on 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kanungo Financiers Limited is scheduled to be held on Thursday, 13th August, 2026, at the registered office of the Company to consider and approve, inter alia, the following agenda items:

1. To consider and approve Unaudited financials of the company for the quarter ended 30th June 2026.
2. Any other business with the permission of Chairperson..

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,

For Kanungo Financiers Limited



Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956